

## BEFORE THE GUAM CIVIL SERVICE COMMISSION BOARD OF COMMISSIONERS



IN THE MATTER OF:

RAYMOND C. BENAVENTE,

Employee,

vs.

GUAM POLICE DEPARTMENT,

Management.

ADVERSE APPEAL
CASE NO.: 0707-AA16

This matter came before the Commission for hearing on Management's Motion to Dismiss Employee's Appeal With Prejudice on November 7, 2017. The basis for this motion was pursuant to Adverse Action Rules ("AAR") 12 and 12.1, Employee died on March 17, 2012, and his estate has not requested to pursue his adverse action appeal as required under Civil Service Commission rules. The five members of the Commission also present were Chairperson Edith Pangelinan, Vice-Chairperson Lourdes Hongyee, Priscilla T. Tuncap, John Smith, and Michael G. Topasna.

**DECISION AND ORDER**Raymond C. Benavente vs. Guam Police Department
Adverse Action Appeal Case No. 0707-AA16

1	By a vote of 5 to 0, Management's	Motion to Dismiss Employee's Appeal
2	Prejudice is hereby granted.	
3	SO ADJUDGED THIS DAY OF	January 2018.
4	Q 1-	Alexander
5	EDITH PANGELINAN	LOURDES HONGYEE
6	Chairperson	Vice-Chairperson
7	Parseia P. Muses	John alw
8	PRISCILLA T. TUNCAP	JOHN SMITH
	Commissioner	Commissioner
9	226/00	
10	CATHERINE GAYLE	MICHAEL G. TOPASNA
11	Commissioner	Commissioner
12		
13		
14		
15		
16		

**DECISION AND ORDER** 

Raymond C. Benavente vs. Guam Police Department Adverse Action Appeal Case No. 0707-AA16

ORIGINAL

With

# **MOTION HEARING**

**TUESDAY, NOVEMBER 7, 2017** 

# RAYMOND C. BENAVENTE Employee

VS.

# **GUAM POLICE DEPARTMENT**

Votul in Favor 01 MH 5-0 on 11/1/2017

16

**IRSE ACTION APPEAL** 

# CIVIL SERVICE COMMISSION MOTION HEARING OPENING STATEMENT

The Civil Service Commission is now in session to hear Management's Motion in the ADVERSE ACTION APPEAL OF RAYMOND C. BENAVENTE, Case No. 0707-AA16, hereafter the Employee, versus the Guam Police Department, hereafter the Management.

My name is Edith Pangelinan, Chairperson. Commissioners and staff present are: (Introduction)

# **MOTION TO BE HEARD**

# MANAGEMENT'S MOTION TO DISMISS EMPLOYEE'S APPEAL WITH PREJUDICE

Will the parties please introduce themselves for the record?

Since the motion to be addressed tonight has been submitted by the Management, Management will open and Employee may rebut. Employee will then close.

This hearing will be confined strictly to the motion.

Let's proceed with the Motion Hearing...beginning with Management.

# MANAGEMENT DOCUMENTS



Office of the Attorney General Elizabeth Barrett-Anderson

Attorney General of Guam Litigation Division 590 S. Marine Corps Drive Suite 802, ITC Building Tamuning, Guam 96913 • USA (671) 475-3324 • (671) 472-2493 (Fax) www.guamag.org Attorneys for the Government of Guam



# BEFORE THE CIVIL SERVICE COMMISSION **GOVERNMENT OF GUAM**

IN THE MATTER OF:	ADVERSE ACTION APPEAL CASE NO. 0707-AA16
RAYMOND C. BENAVENTE,	) )
Employee,	) )
vs.	MOTION TO DISMISS EMPLOYEE'S APPEAL WITH PREJUDICE
GUAM POLICE DEPARTMENT,	)
Management.	) ) )

COMES NOW Management, the Guam Police Department ("GPD"), by and through the Office of the Attorney General, to move the Civil Service Commission ("CSC") for a Decision and Judgment dismissing the employee's appeal with prejudice pursuant to Adverse Action Rules ("AAR") 12 and 12.1 because employee died on March 17, 2012, and his estate has not requested to pursue his adverse action appeal as required under CSC Rules 12 and 12.1 See M-6 through M-7.

### **Facts**

GPD issued a Final Notice of Adverse Action to former POII Raymond C. Benavente dated July 07, 2007, dismissing him from GPD effective July 11, 2007. Please find enclosed page one Page 1 of 3

Motion to Dismiss Employee's Appeal with Prejudice In the matter of Raymond C. Benavente vs. GPD CSC Adverse Action Appeal Case No. 0707-AA16

of the Notice of Final Adverse Action. See M-1. Management requests that the CSC take judicial

notice of the complete document on file with the CSC.

On July 30, 2007, employee's attorney, Cunliffe & Cook, filed an appeal from the Final

Notice of Adverse Action. Please see only the first page of the employee's appeal. See M-2. The

complete appeal is in the CSC's file if review is necessary for purposes of this motion.

On or about March 17, 2012, Raymond C. Benavente died. Please find enclosed the

obituary and funeral announcement. See M-3 through M-4. The fact of Mr. Benavente's death

was also confirmed by his attorney, Jeffrey A. Moots, Esq., to CSC staff at an appearance before

the CSC relating to this adverse action appeal.

At a status conference on September 20, 2012, Mr. Benavente's attorney, Jeffrey A. Moots,

Esq. informed that the Estate had until that date to file an interest to the appeal pursuant to CSC

AAR Rule 12.1 and to his knowledge an Estate had not come forward.

As of today's, date, the employee's estate has not pursued the adverse action appeal nor

has it entered an appearance in this matter.

Authority to Dismiss with Prejudice

CSC AAR Rule 12.1 states in pertinent part as follows: "If an Employee dies after he has

filed an appeal of an adverse action taken against him, the appeal shall automatically be stayed for

a period up to six (6) months in order for the Estate of the Employee to apply to the CSC to continue

with the appeal. If the Estate of the Employee does not so apply within six (6) months, then the

appeal shall be dismissed upon a motion by Management..." (emphasis added).

As stated above, Raymond C. Benavente died on March 17, 2012. Six months from the

date of his death was September 17, 2012. The Estate of Raymond C. Benavente has not filed an

entry of appearance nor has it requested to continue with Raymond C. Benavente's adverse action

appeal.

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Page 2 of 3

At the last CSC status conference in this matter on September 20, 2012, Jeffrey A. Moots Esq., acknowledged that he was representing Raymond C. Benavente, deceased. Moreover, he indicated he has not been retained by the Estate of Raymond C. Benavente.

Since no application to continue with the adverse action appeal was timely made under the CSC adverse action rules, and no such application has been made to date regardless of the stated time period in Rule 12.1, Management respectfully requests that the CSC dismiss the adverse action appeal with prejudice forthwith pursuant to CSC Rules 12.1.

Dated this 15th day of September, 2017.

OFFICE OF THE ATTORNEY GENERAL

Elizabeth Barrett-Anderson, Attorney General

By:

KENNETH D. ORCUTT Deputy Attorney General

### **GOVERNMENT OF GUAM GUAM POLICE DEPARTMENT** NOTICE OF ADVERSE ACTION

Department of Administration Human Resources Division

JUL 10 2007

IAS-CASE NO. 07-039 SJD: 133 NAME OF EMPLOYEE (First, Middle, Last) **RANK OR TITLE:** Administrative Office RAYMOND C. BENAVENTE POLICE OFFICER II **BUREAU OR DIVISION** DATE OF THIS ACTION: JUL 0 7 2007 **NEIGHBORHOOD PATROL DIVISION - HAGATNA PRECINC** COMMAND LAST KNOWN ADDRESS **GUAM POLICE DEPARTMENT** TYPE OF ACTION **IXXI** Final Notice of Adverse Action Notice of Proposed Adverse Action. This [] Proposed Adverse Action V following: A. DISMISSAL (Temporary Intermittent, Provisional, SUSPENSION: Seasonal or Part Time) Effective: Effective There is no appeal from this action. Refer to Department of Administration. You may appeal this action in accordance with the procedures outlined on page 4. B. DISMISSAL (From Permanent Appointment) D. **DEMOTION:** Effective \_ Effective 12:00 A.M., WEDNESDAY, JULY 11, 2007 You may appeal this action in accordance with the procedures cullined on the reverse side You may appeal this action in accordance with the procedures outlined on the re-**Acting Chief of Police** Signature 7/7/07 **CAPTAIN PAUL R. SUBA** Signature of Employee Being Served Date Time RAYMOND C. BENAVENTE I hereby, certify that the original copy of this notice was served on the subject employee on this 9th original copy at 275 Fausto Paradia with martine Served Personally [ ] Copy left at last known address. [ ] Registered Mail Print name of person who served notice Signature of person who served notice

SCI L-U. Quickocho. Brh Drinker Emplayer Lectioned to sign Fiel Abordo Action. 4: otpor 7+9-07.

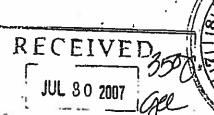
# **CUNLIFFE & COOK**

210 Archbishop F.C. Flores Street Hagatna, GU 96910

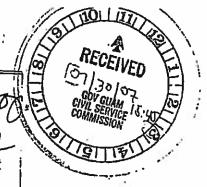
Telephone: Telefax:

(671) 472-1824 (671) 472-2422

Attorneys for: Employee



Guain-Police Department Uffice or the Chief



# BEFORE THE CIVIL SERVICE COMMISSION **GOVERNMENT OF GUAM**

IN THE MATTER OF: RAYMOND C. BENAVENTE, Employee.	ADVERSE ACTION NO ) )
vs.	) NOTICE OF APPEAL
GUAM POLICE DEPARTMENT,	}
Management.	73

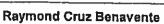
COMES NOW, RAYMOND C. BENAVENTE (hereafter "EMPLOYEE"), through counsel, CUNLIFFE & COOK, A Professional Corporation, by F. Randall Cunliffe, Esq., and hereby appeals the Final Adverse Action taken against her by GUAM POLICE **DEPARTMENT** (hereafter "MANAGEMENT") for the following reasons:

- The action taken violates the Due Process and Equal Protection Clauses of (1) the United States Constitution and the Organic Act of Guam.
- (2) The findings are incorrect and misstate the facts of this situation.
- The action taken by Management is not supported by the evidence. (3)
- (4) The Notice of Proposed Adverse Action does not comply with the Rules and Regulations of Management, or the provisions that are contained in 4 Guam Code Annotated applicable to adverse actions.
- (5)The action taken in this case is too severe for the alleged violation.

CUNLIFFE & COOK A Professional Corporation Attorneys for Employee

DATED: July 30, 2007

FRC:rsb SEC 2 Civil Service Commission B0204 1 Ntc of Appeal





"Ray" - "R.C." Familian "Bruno" August 29, 1959 - March 17, 2012 of Mangilao, was called home by our heavenly Father at the age of 52. Rosary is being prayed each evening at 8 p.m. at the residence of Lonnie and Vivian Clark, 277 Matsumiya Street (via Route 15) in Mangilao. Last Respects for Raymond will be held on Tuesday, March 27 th from 9 a.m. to 12:15 p.m. at Santa Teresita Catholic Church in Mangilao. Mass for a Christian burial will be offered at 1 p.m. Interment will follow at Guam Memorial Park in Leyang --Barrigada, where we will bid him farewell and a peaceful rest.

View the ad as it appeared in print.

Published in Pacific Dally News from March 23 to April 22, 2012

<u>In Loying Memory</u>

# Raymond Cruz Benavente

"Ray" – "R.C."
"Eamilian "Brino"
"Vigusi 29,41959, March 17, 2011

Of Mangilachwas called home by our heavenly Hatherautherine of 50

Rosary is beingsprayed each evening at 8 p.m. at pines (esidence of Lonnie and Vivian Clark, 277 Matsumiya Street (via Rome 15) in Mangilao

He will be meyat the gates of heaven by his

Parents: Manuel Q. and Andresina G. Benavente Brothers / Sistensand Spoinses Richard C. Benavente, Manuel C. Benavente Edward C. Benavente Francisco G. and Mana Benavente Florence B. Blas, Juan C. Benavente Mae & Benavente Julia B. Chiz. Tames Lute Close and Special Friend: Delores S. Laheron.

Raymond's love and memories will be cherished forever in the hearts of his

Sons / Daughters and Spouses (Grandchildren) Craig S Benavente and Evelyn Carreon (Christian, Eleahna) Jacqueline B and Pastick Whitener (Emily, Kade, Quinton) Raymond C. Benavente Jr. Laniand John Devicente (Nalani, Leila) Justin R. and Danessa Benavente; Mariah R. Benavente; Anthony Reyes; Rachelle M. Benavente; Peter J. Benavente; Brothers / Sisters and Spouses. Francisco C. and Teresita N. Lizama, Tomas C. and Anita T. Lizama, Teresita B. Lute, Antonio C. Benavente, Danny C. and Mona Lisa Benavente, Vancent C. and Linda C. Benavente, Peter C. and Mona Lisa Benavente, Vivian B. and Lonnie Clark, Remedios Q. Benavente

Númerous aunts, uncles, cousins, nieces, and friends will also miss him.

Last Respects for Raymond will be held on Tuesday March 27th from 9 a.m. to 12:15 p.m. at Santa Teresita Catholic Church in Mangilao.

Mass for a Christian burial will be offered at 1 p.m.

Interment will follow at Guam Memorial Park in Levang

Barrigada, where we will bid him farewell and a peaceful rest.

Chan Wemoni Functal Home

ADVERSE ACTION APPEAL CASE NO: 0707-AA16

Notice of Status Call Conference

# CIVIL SERVICE COMMISSION

GOVERNMENT OF GUAM

IN THE MATTER OF:

Raymond C. Benavente

VS.

Guam Police Department

Management.

Employee,

TO: Donna Lawrence

287 West O'Brien Drive Hagatna, Gu 96910

475-3324

687-8585

FAX: 472-2493

THE ABOVE CAPTIONED case has been SCHEDULED at the Civil Service Commission Conference Room, Suite 6A, 777 Route 4, Sinajana, Guam 96910.

TYPE OF MEETING	MEETING DATE	MEETING TIME		
Status Call Conference	Thursday, September 20, 2012	2:00 PM		
MEMO .				

Should you have any questions, please contact Roland Fejerang or our office at 647-1855, 647-1857, FAX 647-1867, TTY 649-7002.

ALBERTO "TONY" A. LAMORENA V

9/4/2012 Date

**Executive Director** 



The filing of a motion to reconsider or amend does not affect the time limit imposed by law to file a Petition for Judicial Review with the Superior Court of Guam.

If a motion to amend or reconsider is not decided within thirty (30) days of the entry of a judgment, the motion is denied.

# RULE 11.7.8 JUDICIAL REVIEW

Judicial review of the judgment of the CSC may be had by filing appropriate pleadings with the Superior Court of Guam within thirty (30) days after judgment is entered. See Superales v. CSC and GIAA; Superior Court of Guam Case No. SP261-00 (DATE).

# RULE 12 TERMINATION OF APPEAL

In addition to adjudication on the merits, the CSC may terminate an Employee's appeal:

- a. At the Employee's request:
- b. When the Employee fails to furnish information necessary to adjudicate the appeal.

# RULE 12.1 DEATH OF EMPLOYEE

If an Employee dies after he has filed an appeal of an adverse action taken against him, the appeal shall automatically be stayed for a period up to six (6) months in order for the Estate of the Employee to apply to the CSC to continue with the appeal.

If the Estate of the Employee does not so apply within six (6) months, then the appeal shall be dismissed upon a motion by Management.

Amended Adverse Action Appeal Rules of Procedure (Effective March 1, 2010)

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If the Estate of the Employee does so apply, then the appeal shall be adjudicated.

In the event the Employee prevails, the Estate of the Employee shall receive the compensation, but not the benefits, the Employee would have recovered up to the date of his death.

# RULE 13 REPRESENTATION OF EMPLOYEES BY PERSONS WHO ARE NOT ATTORNEYS

The laws of Guam permit persons who are not attorneys to represent Employees and Management before the CSC as follows:

- a. 7 GCA § 9215(c)(16) permits a person who is not an attorney to represent an employee before the CSC in actions related to government service.
- b. 7 GCA § 9215(c)(12) permits a government employee to represent a government agency in "administrative hearings" as part of such person's official duties.

# RULE 13.1 RULES RELATIVE TO REPRESENTATIVES

A non-lawyer or attorney not licensed to practice on Guam who represents an Employee before the CSC or who represents a government agency before the CSC, shall be called a "Lay Representative."

All Representatives shall enter his appearance in an action by filing with the CSC an entry of appearance which shall include the written approval of his client and shall also contain the address and telephone number of the Representative.

# RULE 13.2 ENTRY OF APPEARANCE

Amended Adverse Action Appeal Rules of Procedure (Effective March 1, 2010)

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# EMPLOYEE DOCUMENTS

## LAW OFFICES **CUNLIFFE & COOK**

210 Archbishop Flores St., Ste. 200 Hagatña, GU 96910-5189

Telefax:

Telephone: (671) 472-1824 (671) 472-2422

Attorneys for: Employee



# BEFORE THE CIVIL SERVICE COMMISSION

Government of Guam

IN THE MATTER OF:	ADVERSE ACTION APPEAL CASE NO. 0707-AA16	
RAYMOND C. BENAVENTE,	)	
Employee.	) NON-OPPOSITION TO GUAM ) POLICE DEPARTMENT'S	
vs.	) MOTION TO DISMISS EMPLOYEE'S ) APPEAL WITH PREJUDICE	
GUAM POLICE DEPARTMENT,	ALL WITH FRESUDIOL	
Management.	) )	

COMES NOW, Employee RAYMOND C. BENAVENTE, through counsel, law offices of CUNLIFFE & COOK, A Professional Corporation, by F. Randall Cunliffe, Esq., and hereby enters his non-opposition to Management's Motion to Dismiss Employee's Appeal with Prejudice filed September 18, 2017, in the above-entitled matter.

Dated this <u>JS</u> day of September, 2017.

**CUNLIFFE & COOK** 

A Professional Corporation Attorneys for Employee Raymond C. Benavente